



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
APRIL 12, 2023

7:00 P.M.

MAIN MEETING ROOM

Committeeman Becht	Absent	Administrator Bertrand	Present
Committeeman Clayton	Present	Attorney Kean	Present
Committeeman Orender	Present	Township Clerk Lang	Present
Deputy Mayor Mangan	Telephone	Attorney Alfieri	Present
Mayor Farrell	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

INTRODUCTION OF **ORDINANCE NO. 5-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 218 OF THE TOWNSHIP CODE REGARDING MOTORIZED VEHICLES

Re: Motorized Vehicles

Motion that **ORDINANCE NO. 5-2023** be adopted as to its first reading and advertised for second reading and public hearing on May 10, 2023, at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

Roll Call Vote: Introduction Ordinance 5-2023

Committeeman Becht	Absent		
Committeeman Clayton	Second – Yea		
Committeeman Orender	Motion - Yea		
Deputy Mayor Mangan	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
4	0	0	1

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

- o 3/8/2023

Resolution No. 23-0401 - Approval of vouchers for March 23, 2023, through April 12, 2023, in the amount of \$12,717,275.81

Resolution No. 23-0402 - Authorization that the 2023 municipal budget be read by title only at the time of public hearing

Resolution No. 23-0403 - Authorization to declare eligibility to participate in the self-examination of the annual budget

Resolution No. 23-0404 - Authorization to execute a contract with Motorola Solutions Inc. for the purchase of radio communication equipment through State Contract #83909 at a price not to exceed \$327,571.00

Resolution No. 23-0405 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Gerald Softcheck	Collections/ Part-time Meter Reader	\$15.64/hour	4/13/2023

Resolution No. 23-0406 - Authorization to endorse and seek court approval of an Amended Housing Element and Fair Share Plan adopted by the Planning Board

Resolution No. 23-0407 - Authorization for the Municipal Clerk to prepare a Request For Proposals for Professional Services and to publicize said request for proposals

Social Affair Permit – Wall Fair 2023 – June 29, 2023 – July 1, 2023, 5:00 pm to 10:00 pm

End of Consent Agenda:

Motion - Second - Roll Call Vote

Administrator Bertrand:

- o He provided further details regarding Resolution No. 23-0403. He reviewed the consent agenda.

Roll Call Vote: Consent Agenda

Committeeman Becht	Absent		
Committeeman Clayton	Motion - Yea		
Committeeman Orender	Second – Yea		
Deputy Mayor Mangan	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
4	0	0	1

Committee Reports:

Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Clayton:

- Committeeman Clayton had no updates.

Administrator Bertrand:

- Administrator Bertrand reminded the public of the second reading and public hearing of **ORDINANCE NO. 2-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2023 scheduled for April 26, 2023

Committeeman Becht: Public Safety, Municipal Court, Board of Health

Committeeman Becht:

- Committeeman Becht was absent.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Open Systems Integrators, Inc. for the Police Department Building access upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 + 22-23-09 at a price not to exceed \$32,752.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Open Systems Integrators, Inc. for the purchase of IP Video upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 at a price not to exceed \$339,593.00
- He reminded the public of the second reading and public hearing of **ORDINANCE NO. 4-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 206, TOWING AND STORAGE OF MOTOR VEHICLES, SECTION 5, "FEES", OF THE TOWNSHIP CODE scheduled for April 26, 2023

Committeeman Orender: Public Works, Veteran Service's

Committeeman Orender:

- Committeeman Orender reported that there was a great deal of tree damage from a recent storm and that there would be special brush pick up.
- He noted that hydrant flushing was ongoing.
- He reported on the completion of the following projects: Ocean Road improvements, the crosswalk to Allaire Community Farms and the Youth Center building repairs.
- He said all items with the Veterans are ongoing.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to cancel Resolution No. 22-0421 and to authorize the execution of a contract with Nielsen Ford for the purchase of two (2) 2023 Ford F250 XL 4WD through State contract #88727 at a price not to exceed \$123,560.00 to reflect the increase in price.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Trane Technologies for the annual service agreement through OMNIA Partners Cooperative Purchasing Program at a price not to exceed \$60,487.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Ferguson Waterworks for the purchase of fifteen (15) Fire Hydrants through SMMUA Resolution #2022-14 at a price not to exceed \$51,939.00

- He reminded the public of the second reading and public hearing of **ORDINANCE NO. 3-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 191, SECTION 9 “TOWNSHIP RECYCLING FACILITIES” OF THE TOWNSHIP CODE** scheduled for April 26, 2023

Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women’s Leadership

Deputy Mayor Mangan:

- Deputy Mayor Mangan thanked Recreation for the successful Easter Egg Hunt.
- She noted that the next Wall Community Alliance meeting is scheduled for May 4, 2023.
- She reported that the Women’s Leadership Committee has a meeting on April 18, 2023.

Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Mayor Farrell:

- Mayor Farrell reported that the Planning Board approved the Affordable Housing Plan.
- He reported that InfoAge had an issue with an airplane in Lakehurst. He reported the issue is resolved.
- He announced that the Wall Township Environmental Advisory Committee will be dedicating the nature preserve to the late Chair, Wilma Morrissey.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Solitude Lake Management for the annual maintenance and treatment of Osborns Mills Pond and Silo Farm Pond at a price not to exceed \$8,676.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute Change Order No. 1 in connection with the Camp Evans Roof Projects for Sky General Construction, LLC for a decrease in the contract amount of \$2,000.00

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator’s office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Peter Kresky – Manito Road:

- Mr. Kresky discussed neglected maintenance of a detention basin in his neighborhood. He noted that he attended last month’s meeting and is seeking the Township take appropriate recourse. He noted that the Township Code Enforcement Officer would not take any action.

Attorney Kean:

- Attorney Kean recommended visiting the Planning Board documents from that development to determine the onerous.

A discussion ensued about detention basins.

Antonella Benedetto – Marshall Road:

- She inquired about the Affordable Housing plan. She asked for a follow up on the redevelopment of Route 33 and 34. She asked where the Township stands with fulfilling the obligation.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Becht	Absent
Committeeman Clayton	Second – Yea
Committeeman Orender	Motion – Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
4	0	0	1

Closing Comments from the Township Committee and Business Administrator

Administrator Bertrand:

- He provided an update an update on the redevelopment of Route 33 and 34 but assured Ms. DiBenedetto that there currently are no plans near her residence.
- He reported that the plan that is on the website is completely up to date and anticipates no issues at the compliance hearing. He further noted that he believes the Township will receive their full certification of compliance.

Antonella Benedetto – Marshall Road:

- She inquired about the abandonment of a project and the impact of the Township's obligation.

Administrator Bertrand

- He explained how the Township made up for the commitment.

Attorney Kean:

- He reported on potential legislation. He noted that the Township would be looking into short term transient rentals. He explained that the Township looked into restricting short-term rentals but opted not to move forward with the anticipation of the State taking action. He reported that he and his firm have been reviewing surrounding town ordinances. He gave a brief overview of some of the ordinances. He noted that he would prepare a draft ordinance for the Committee to review and modify as they see fit.

Resolution No. 23-0408 - Authorization to discuss matters in private session:

- Anticipated Litigation
- Personnel

Motion - Second – Roll Call Vote

Roll Call Vote: 23-0408 Private Session

Committeeman Becht	Absent
Committeeman Clayton	Second - Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
4	0	0	1

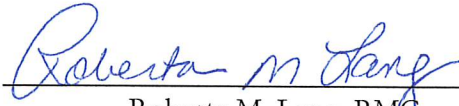
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Clayton** and seconded by **Committeeman Orender**

Meeting adjourned at **8:46 pm**

Respectfully submitted,

A handwritten signature in blue ink, reading "Roberta M. Lang", is written over a horizontal line.

Roberta M. Lang, RMC
Township Clerk